

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**

May 2, 2006 7:30 PM

CONTINUATION:

- 1. A PUBLIC HEARING TO CONSIDER DISPOSITION OF REAL PROPERTY BY THE TOWN OF NORTH HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY, WITHOUT PUBLIC AUCTION OR SEALED BIDS.**

Synopsis: Continued from March 21, 2006.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

- 2. A) A PUBLIC HEARING TO CONSIDER ACQUISITION OF CERTAIN REAL PROPERTY AS OPEN SPACE, THE MAKING OF ENVIRONMENTAL LEGACY FUND DETERMINATIONS, THE ISSUANCE OF ENVIRONMENTAL LEGACY FUND BOND PROCEEDS FOR OPEN SPACE ACQUISITION AND RELATED ACTION.**

Synopsis: Continued from March 21, 2006.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

B) BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MAY 2, 2006, AUTHORIZING THE ACQUISITION OF A PARCEL OF REAL PROPERTY LOCATED AT 80 ROSLYN ROAD IN ROSLYN HEIGHTS, FOR THE PURPOSE OF PRESERVING OPEN SPACE FOR PUBLIC USE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$125,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$125,000 BONDS TO FINANCE SAID APPROPRIATION.

Synopsis: Continued from March 21, 2006.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

3. **A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR A CHANGE OF ZONE FOR THE REAL PROPERTY KNOWN AND DESIGNATED AS SECTION 2, BLOCK 42, LOTS 46-53, PREMISES LOCATED AT 401 GREAT NECK ROAD, GREAT NECK, NEW YORK, FROM BUSINESS A TO MULTIPLE RESIDENCE, AND AUTHORIZING THE TOWN CLERK TO PUBLISH A NOTICE AS REQUIRED BY LAW.**

Synopsis: Continued from January 3, 2006, February 28, 2006, March 21, 2006, and April 11, 2006.

Motion by: Supervisor Kaiman

Aye-None
No-Councilman Dwyer
No-Councilman Ferrara
No-Councilman Pollack
No-Councilwoman Seeman
No-Councilman Troiano
No-Councilman Wink
No-Supervisor Kaiman

Not Adopted

4. **A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 9 OF THE TOWN CODE, ENTITLED "BUILDING AND SAFETY: PLACES OF PUBLIC ASSEMBLY."**

Synopsis: The proposed local law would reinstate certain waivers of certain fees. Continued from April 11, 2006.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HILLSIDE PARK DRIVE, NEW HYDE PARK.

Synopsis: The adoption of this ordinance will establish a Full Stop for northbound traffic on Hillside Park Drive, at its intersection with Hillside Avenue Marginal Road, as well as presently posted One-Way and Do Not Enter signs that were not previously adopted by ordinance. Continued from April 11, 2006.

Motion by: Councilwoman Seeman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

PUBLIC HEARINGS:

6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE, ENTITLED "ADMINISTRATION AND ENFORCEMENT."

Synopsis: The proposed local law would create rebuttable presumptions to be utilized in the prosecution of illegal housing cases.

Motion by: Councilman Troiano

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF NORTH HEMPSTEAD.

Synopsis: The proposed local law would amend Section 42 entitled, "Abandoned Vehicle."

Continued to June 13, 2006

8. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING ROOSEVELT COURT, CARLE PLACE, NEW YORK.

Synopsis: The adoption of this ordinance will eliminate the present parking restriction on Roosevelt Court, between Wright Street and Lanie Place, in Carle Place.

Motion by: Councilman Troiano

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

9. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CENTRAL AVENUE AND FIRST STREET, GARDEN CITY PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop for north and southbound traffic on Central Avenue, at its intersection with First Street, in Garden City.

***Motion by:* Councilman Ferrara**

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

10. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING JEFFERSON AVENUE AND POWERHOUSE ROAD (NORTH SERVICE ROAD OF THE LIE), ROSLYN HEIGHTS, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Do Not Enter School Buses restriction on Jefferson Avenue, 100 feet north of Powerhouse Road, as well as a rescission of a No Right Turn, Except School Buses restriction on Powerhouse Road, at its intersection with Jefferson Avenue in Roslyn Heights.

Continued to May 23, 2006

11. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING HAVEN AVENUE, PORT WASHINGTON, NEW YORK

Synopsis: The adoption of this ordinance will re-establish a Three Hour Parking restriction for the entire length of the street on the east side of Haven Avenue, north of Willowdale Avenue in Port Washington.

***Motion by:* Councilman Pollack**

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman

Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

12. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF A HANDICAPPED PARKING SPACE ON HAVEN AVENUE, PORT WASHINGTON, NEW YORK.

Synopsis: The proposed rescission would eliminate a handicapped parking space in front of 55 Haven Avenue, on the east side of Haven Avenue from a point 372 feet north of the north curb line of Willowdale Avenue, north for a distance of 18 feet.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

13. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING OLD WILLIS AVENUE, ROSLYN HEIGHTS, NEW YORK.

Synopsis: The proposed rescission and adoption of this ordinance will establish "No Stopping Any Time" parking restrictions on the east side, and portions of the west side of Old Willis Avenue; and at the same time, establish "No Parking" restriction from 8:00 p.m. to 6:00 a.m. on portions of the west side, "One Hour" parking restrictions from 6:00 a.m. to 8:00 p.m. on the northern end; as well as restricting commercial vehicles on other portions of Old Willis Avenue, in Roslyn Heights.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

14. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 52 OF THE TOWN CODE, ENTITLED "TAXICABS, LIMOUSINES AND PRIVATE LIVERY VEHICLES ."

Synopsis: The proposed local law would clarify the criteria utilized by the Town Clerk in analyzing taxi driver and owner license applications.

Continued to May 23, 2006

RESOLUTIONS:

15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING ON THE APPEAL BY BRIAN AND VANESSA ROGAN FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDINGS OF A STRUCTURE APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE.

Synopsis: The applicant is proposing the construction of a 4 foot by 175 foot fixed timber dock and to install a 3 foot by 40 foot ramp, a 10 foot by 30 foot float and four 12 inch diameter guide pilings to the waterward end, for a total length of approximately 220 feet. Tentative hearing date is June 13, 2006.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

16. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING CLAPHAM AVENUE AND SECOND STREET, MANHASSET, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will establish 90 minute parking restrictions, from 8:30 a.m. to 1:00 p.m. for parishioners to park for church services on the east side of Clapham Avenue, from Second Street to Northern Boulevard, and on the north side of Second Street, in Manhasset. (The present "No Stopping Except School Buses" restriction will remain in effect except during the hours previously stated.) Tentative hearing date is May 23, 2006.

Stricken

17. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO ADOPT AND FILE A NOTICE OF COMPLETION FOR A FINAL ENVIRONMENTAL IMPACT STATEMENT.

Synopsis: Tentative hearing date is May 23, 2006.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink

Aye-Supervisor Kaiman
No-None

Adopted

18. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO AN AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND FLORAL PARK CENTRE FIRE COMPANY INC.

Synopsis: Tentative hearing date is May 23, 2006.

Motion by: Councilwoman Seeman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

19. A RESOLUTION DESIGNATING FINANCE COMMISSIONER HELENE BECKERMAN THE TOWN OF NORTH HEMPSTEAD AFFIRMATIVE ACTION REPRESENTATIVE.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

20. A RESOLUTION MAKING AN APPOINTMENT TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

21. A RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE EAST WILLISTON UNION FREE SCHOOL DISTRICT.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

22. A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH MX LOGIC.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

23. A RESOLUTION AUTHORIZING THE EXECUTION OF A USE AND OCCUPANCY AGREEMENT RELATING TO SAGAMORE AND HERRICKS BALLFIELDS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

24. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT FOR INSPECTION SERVICES IN CONNECTION WITH RECONSTRUCTION OF ROAD AND DRAINAGE IMPROVEMENTS IN THE ALBERTSON AREA, DPW PROJECT NO. 04-02(ENGINEERING).

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman

No-None

Adopted

25. A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR RECONSTRUCTION OF ROADS AND DRAINAGE IMPROVEMENTS IN THE ALBERTSON AREA, DPW PROJECT NO. 04-02(GC).

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

26. A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR REPAIRS TO THE MAIN POOL AT MANORHAVEN BEACH PARK, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 06-05.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

27. A RESOLUTION DECLARING CERTAIN TOWN EQUIPMENT OBSOLETE AND AUTHORIZING ITS DISPOSAL.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

28. A RESOLUTION AUTHORIZING A HOME RULE MESSAGE.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer

Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

29. A RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT.

Stricken

30. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION AND/OR CHANGE IN GRADE OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-Councilman Ferrara

Adopted

31. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., IN REMOVING FROM MEMBERSHIP WILLIAM REED, SR., DECEASED.

Motion by: Councilman Wink

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

ADDED STARTER:

32. A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH JOSEPH A. DON ANGELO, C.P.A.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman

Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

**NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT AUTHORITY
MEETING AGENDA**

May 2, 2006

RESOLUTIONS:

1.

**A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT,
TRANSFEROR CHANGE IN GRADE AND/OR SALARY OF EMPLOYEES AND
OFFICIALS IN VARIOUS DEPARTMENTS OF THE AUTHORITY.**

No Action Taken